

**THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
OFFICE OF THE SUPERINTENDENT**

**August 21, 2018
Tuesday, 10:05 a.m.**

MINUTES OF REGULAR MEETING

The School Board of Broward County, Florida, met in regular session at 10:14 a.m. in the Board Room of the Kathleen C. Wright Administrative Center, 600 Southeast Third Avenue, Fort Lauderdale, Florida. Present were: School Board Members Nora Rupert, Chair; Heather Brinkworth, Vice Chair; Robin Bartleman; Abby M. Freedman; Patricia Good; Donna P. Korn; Laurie Rich Levinson (attendance at Presentations only); Ann Murray; Dr. Rosalind Osgood; Robert W. Runcie, Superintendent of Schools; and Barbara J. Myrick, Esq.

Call to Order The Chair called the meeting to order. Barbara Rothman, Principal, and students from Forest Hills Elementary School (appearing through video conference) led the Pledge of Allegiance to the Flag of the United States of America.

Moments of Silence None.

Minutes for Approval Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to approve the official minutes for the following Board Meetings: Mrs. Bartleman and Mrs. Rich Levinson were absent for the vote. (7-0 vote)

- June 26, 2018 – Regular School Board Meeting
- August 7, 2018 – Special – Expulsions

Added/Changed Items The Superintendent requested that the Board permit the following changes to the agenda:

- **Items** - Revised: G-3
- **Items** - Withdrawn: EE-1, EE-6, EE-11, EE-12

The Chair approved the changes and announced the changes to the Agenda proposed by the Superintendent were accepted by the Chair after being determined that good cause had been established for said changes.

Close Agenda Upon motion by Mrs. Brinkworth, seconded by Mrs. Bartleman and carried, the Agenda was approved and declared closed. Ms. Korn, Ms. Murray, and Mrs. Rich Levinson were absent for the vote. (6-0 vote)

Special Presentations

- Resolution in Support of Attendance Awareness Month (Resolution #19-09)
- Resolution in Support of International Overdose Awareness Day (Resolution #19-03)
- Kids and the Power of Work (KAPOW) Awards Recognition
- Vocabulary.Com
- Recognition of Junior Achievement South Florida

These special presentations may be viewed in their entirety at:
<http://www.browardschools.com/School-Board/Special-Presentations>

Reports The following reports were presented:

- Broward County Association of Student Councils and Student Advisor to the Board - Beau Simon, Student Advisor
- Diversity Committee - Rebecca Dahl and Mr. Harrison
- Employee Unions/Groups - Anna Fusco, President, Broward Teachers Union (BTU);

Superintendent's Report

The Superintendent provided updates on the Safety, Music & Art, Athletics, Renovation, & Technology (SMART) Bond program.

These reports may be viewed in their entirety at:

<https://becon223.eduvision.tv/Default.aspx?q=d0F7qPKKlcfmtjfULqo9AQ%3d%3d>
(Click on School Board Meeting 8-21-18.)

Speakers

Ronald B. Barish
Anna Fusco
James Herard
Shafeza Moonad
Liz Shurak
Paula Jostad
Richard Reece
Tiffany Lawson
Deven Lee
Roosevelt McClary

Following the speakers and at the request of Dr. Osgood, the Superintendent provided a brief update on meetings the Board may not have been a part of pertaining to Marjory Stoneman Douglas (MSD) High.

Consent Agenda Following identification of those items Board Members and members of the public indicated they would like considered separately, motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to approve the Consent Agenda for the remaining items (**identified by ***). Ms. Murray and Mrs. Rich Levinson were absent for the vote. (7-0 vote)

ITEMS

(Consent agenda items will be noted by a single letter, and open agenda items will be noted by double letters in accordance with Policy 1100A.)

G. OFFICE OF HUMAN RESOURCES

***G-1. Personnel Recommendations for Instructional Appointments and Leaves for 2018-2019 School Year (Approved)**

Approved the personnel recommendations for the 2018-2019 appointments and leaves as listed in the attached Executive Summary and respective lists for instructional staff. All recommendations are made with the understanding that these individuals will comply with regulations/policies as set forth by the Florida Department of Education and The School Board of Broward County, Florida.

***G-2. Personnel Recommendations for Instructional Separation of Employment or Discipline for the 2018-2019 School Year (Approved)**

Approved the personnel recommendations for separation of employment or discipline as listed in the attached respective lists for instructional staff. All recommendations are made with the understanding that these individuals will comply with regulations/policies as set forth by the Florida Department of Education and The School Board of Broward County, Florida.

G-3. Personnel Recommendations for Non-Instructional Appointments and Leaves for the 2018-2019 School Year (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to approve the personnel recommendations for appointments and reassignments as listed on the attached Executive Summary, respective lists and individual appointments for Non-Instructional Employees. All recommendations are made pending security clearance and with the understanding that these individuals will comply with regulations/policies as set forth by the Florida Department of Education and The School Board of Broward County, Florida. Mrs. Rich Levinson was absent for the vote. (8-0 vote)

Following a vote on this item, newly-appointed District personnel were recognized and congratulated by the Board.

G-4. Personnel Recommendations for Non-Instructional Separation of Employment and Discipline for the 2018-2019 School Year (Approved)

Approved the personnel recommendations for separation of employment and discipline as listed on the attached respective lists for Non-Instructional staff. All recommendations are made with the understanding that these individuals will comply with regulations/policies as set forth by the Florida Department of Education and The School Board of Broward County, Florida. Mrs. Freedman and Mrs. Rich Levinson were absent for the vote. (7-0 vote)

This item was passed on consent first and then brought back to the floor through a motion by Mrs. Good, seconded by Ms. Korn.

The Chair received audience input on this item.

No discussion was held and vote was taken on this item.

***G-5. Supplemental Pay Positions 3**

(Approved)

Approved the recommended supplemental pay positions of employees for the 2018-2019 school/ fiscal year.

GG. OFFICE OF HUMAN RESOURCES

A. RESOLUTIONS

***A-1. Miscellaneous Resolutions for 2018-2019, Resolutions 19-03 through 19-95
(Adopted)**

Adopted Resolutions as presented to the School Board.

AA. RESOLUTIONS

AA-1. Resolution No. 19-96 - Tax Anticipation Notes, Series 2018 (Adopted)

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to adopt Resolution No. 19-96 - Tax Anticipation Notes, Series 2018, which authorizes and provides for the issuance, sale and application of the proceeds of not to exceed \$125,000,000.00 aggregate principal amount of Tax Anticipation Notes, Series 2018. Mrs. Rich Levinson was absent for the vote. (8-0 vote)

Agenda Items AA-1 and AA-2 were moved concurrently.

No discussion was held and a vote was taken on these items.

AA-2. Resolution No. 19-97 - Certificates of Participation (COPs), Series 2018A - Refunding 2015C Floating Rate Note (FRN) (Adopted)

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to adopt Resolution No. 19-97 - Certificates of Participation (COPS), Series 2018A - Refunding 2015C Floating Rate Note (FRN). Mrs. Rich Levinson was absent for the vote. (8-0 vote)

Agenda Items AA-1 and AA-2 were moved concurrently.

No discussion was held and a vote was taken on these items.

B. BOARD MEMBERS

BB. BOARD MEMBERS

CC. BOARD POLICIES

CC-1. Proposed Revised Job Description for the Automotive and Truck Mechanic (Journeyman) Position (Adopted)

Motion was made by Mrs. Brinkworth, seconded by Ms. Korn and carried, to adopt the proposed revised job description for the Automotive and Truck Mechanic (Journeyman) position. This was the final reading. Ms. Korn and Mrs. Rich Levinson were absent for the vote. (7-0 vote)

Mrs. Brinkworth inquired if there was an opportunity for students at technical colleges to take part in apprenticeships/internships for this type of job and, if so, could that be added as a preference to the job description.

Rose Hall, Director, Compensation & Human Resource Information System, replied that she would have to follow-up and clarify.

Mrs. Freedman stated although it would be a good opportunity for students, she wanted to have it opened to the community as well. She did not want the preference to take a job away from someone else.

Mrs. Brinkworth referred to the first bullet under Minimum Qualifications & Experience and understood it to read that the candidate would not have to have completed a journeyman program in order to have the minimum qualifications for this job.

Craig Nichols, Chief Human Resources & Equity Officer, commented there was not an apprenticeship program that currently existed.

Mrs. Brinkworth believed the Transportation Repair facility was being utilized for training.

Maurice Woods responded the technical college at the southwest site had training but it was for drivers. There was no journeyman program at that facility. He said they have had recent conversations with that site in conjunction with Broward County to create training programs to help the District fill these types of challenging positions.

Mrs. Brinkworth said that was great and stated these were high paying jobs and it was a skilled labor that was desperately needed. She supported the opportunity to make some pairing between the technical colleges and an apprenticeship program for these types of jobs.

A vote was taken on this item.

CC-2. Proposed Revised Job Description for the Specialist, Eligibility, Recruitment, Selection, Enrollment and Attendance (ERSEA) - Early Childhood Education Position (Adopted)

Motion was made by Mrs. Brinkworth, seconded by Dr. Osgood and carried, to adopt the proposed revised job description for the Specialist, Eligibility, Recruitment, Selection, Enrollment and Attendance (ERSEA) - Early Childhood Education position. This was the final reading. Ms. Korn and Mrs. Rich Levinson were absent for the vote. (7-0 vote)

Agenda Items CC-2 through CC-6 were moved concurrently.

No discussion was held and a vote was taken on these items.

CC-3. Proposed New Job Description for the Senior Specialist, Head Start / Early Head Start Compliance Position (Adopted)

Motion was made by Mrs. Brinkworth, seconded by Dr. Osgood and carried, to adopt the proposed new job description for the Senior Specialist, Head Start / Early Head Start Compliance position. This was the final reading. Ms. Korn and Mrs. Rich Levinson were absent for the vote. (7-0 vote)

Agenda Items CC-2 through CC-6 were moved concurrently.

No discussion was held and a vote was taken on these items.

CC-4. Proposed Revised Job Description for the Supervisor, Head Start Family Services Position (Adopted)

Motion was made by Mrs. Brinkworth, seconded by Dr. Osgood and carried, to adopt the proposed revised job description for the Supervisor, Head Start Family Services position. This was the final reading. Ms. Korn and Mrs. Rich Levinson were absent for the vote. (7-0 vote)

Agenda Items CC-2 through CC-6 were moved concurrently.

No discussion was held and a vote was taken on these items.

CC-5. Proposed Revised Job Description for the School Nurse - Exceptional Student Centers or Schools with ESE Clusters, Head Start, Full Service School Programs Position (Adopted)

Motion was made by Mrs. Brinkworth, seconded by Dr. Osgood and carried, to adopt the proposed revised job description for the School Nurse - Exceptional Student Centers or Schools with ESE Clusters, Head Start, Full Service School Programs Position. This was the final reading. Ms. Korn and Mrs. Rich Levinson were absent for the vote. (7-0 vote)

Agenda Items CC-2 through CC-6 were moved concurrently.

No discussion was held and a vote was taken on these items.

CC-6. Proposed Revised Job Description for the Licensed Practical Nurse I, II, III / Medically Complex Exceptional Students Position (Adopted)

Motion was made by Mrs. Brinkworth, seconded by Dr. Osgood and carried, to adopt the proposed revised job description for the Licensed Practical Nurse I, II, III / Medically Complex Exceptional Students Position. This was the final reading. Ms. Korn and Mrs. Rich Levinson were absent for the vote. (7-0 vote)

Agenda Items CC-2 through CC-6 were moved concurrently.

No discussion was held and a vote was taken on these items.

CC-7. Proposed Revised Job Description for the Assistant Program Manager, Nutrition Education and Training Position (Approved)

Motion was made by Mrs. Brinkworth, seconded by Mrs. Good and carried, to approve the proposed revised job description for the Assistant Program Manager, Nutrition Education and Training Position. Approval was requested to advertise the position after the first reading. This was the first reading. Ms. Korn and Mrs. Rich Levinson were absent for the vote. (7-0 vote)

Mrs. Brinkworth stated this item was a revised job description but she did not see any revisions.

Mr. Nichols replied the revision was under Minimum Qualifications & Experience, second bullet.

A vote was taken on this item.

DD. OFFICE OF THE CHIEF AUDITOR

E. OFFICE OF STRATEGY & OPERATIONS

***E-1. Pre-Qualification of Contractors - Superintendent's Recommendations Regarding Pre-Qualification Certification (Approved)**

Approved the recommendation by the Superintendent indicated in the Superintendent Recommendations - Tracking Report.

***E-2. Supplier Diversity Outreach Program Report as of July 25, 2018**
(Received)

Received Supplier Diversity Outreach Program (SDOP) Report.

***E-3. Recommendation to Approve Second Amendment to Agreement -
16-004V - Third Party Administrator for Tax Sheltered Annuities for School
Board Employees**
(Approved)

Approved the Second Amendment to Agreement for the above referenced Request for Proposal Contract Term: January 1, 2019 through December 31, 2019, 1 Year; User Department: Benefits; Award Amount: None; Awarded Vendor(s): TSA Consulting Group, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None.

***E-4. Recommendation to Approve Third Amendment to Agreement -
16-005V - Retirement Plan Administration and Investment Management
Services for School Board Employees**
(Approved)

Approved the Third Amendment to the Agreement for the above-referenced Request for Proposal (RFP). Contract Term: January 1, 2019 through December 31, 2019, 1 Year; User Department: Benefits Department; Award Amount: None; Awarded Vendor(s): BENCOR, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None.

***E-5. Recommendation to Approve First Amendment to Agreement - 18-010V -
Voluntary Supplemental Insurance for School Board Employees**
(Approved)

Approved the First Amendment to Agreement for the above-referenced Request for Proposal (RFP) BMG Money, Inc. Contract Term: January 1, 2018 through December 31, 2020, 3 Years; User Department: Benefits; Award Amount: None; Awarded Vendor(s): AFLAC; BMG Money, Inc.; Texas Life Insurance Company; U.S. Legal Services, Inc.; Washington National Insurance Company; Small/Minority/Women Business Enterprise Vendor(s): None.

EE. OFFICE OF STRATEGY & OPERATIONS

**EE-1. Recommendation to Approve First Amendment to Agreement - 16-017V -
Consulting Services for Employee Benefits Program**
(Withdrawn)

EE-2. First Amendment to Agreements - 17-010V - Group Dental Insurance and Group Vision Insurance for School Board Employees (Approved)

Motion was made by Mrs. Brinkworth, seconded by Ms. Korn and carried, to approve the First Amendment to Agreements for the above-referenced Request for Proposal (RFP) for Aetna Life Insurance Company; CompBenefits Company; CompBenefits Insurance Company; Metropolitan Life Insurance Company. Contract Term: January 1, 2017 through December 31, 2019, 3 Years; Award Amount: \$5,400,000; Small/Minority/Women Business Enterprise Vendor(s): None. Mrs. Rich Levinson was absent for the vote. (8-0 vote)

Agenda Items EE-2 through EE-5 and EE-7 through EE-10 were moved concurrently.

No discussion was held and a vote was taken on these items.

EE-3. Recommendation to Approve Second Amendment to Agreement - 15-003P - Administration of Flexible Spending Accounts for School Board Employees (Approved)

Motion was made by Mrs. Brinkworth, seconded by Ms. Korn and carried, to approve the Second Amendment to Agreement for the above-referenced Request for Proposal (RFP). Contract Term: January 1, 2019 through December 31, 2019, 1 Year; User Department: Benefits; Award Amount: \$75,000; Awarded Vendor(s): PayFlex Systems USA, Inc.; Small/Minority/Women's Business Enterprise Vendor(s): None. Mrs. Rich Levinson was absent for the vote. (8-0 vote)

Agenda Items EE-2 through EE-5 and EE-7 through EE-10 were moved concurrently.

No discussion was held and a vote was taken on these items.

EE-4. Recommendation to Approve First Amendment to Agreement - 16-057V - Group Disability Coverage for School Board Employees (Approved)

Motion was made by Mrs. Brinkworth, seconded by Ms. Korn and carried, to approve the First Amendment to Agreement for the above-referenced Request for Proposal (RFP). Contract Term: January 1, 2019 through December 31, 2019, 1 Year; User Department: Benefits; Award Amount: \$3,400,000; Awarded Vendor(s): Metropolitan Life Insurance Company; Small/Minority/Women Business Enterprise Vendor(s): More Financial Services, Inc. Mrs. Rich Levinson was absent for the vote. (8-0 vote)

Agenda Items EE-2 through EE-5 and EE-7 through EE-10 were moved concurrently.

No discussion was held and a vote was taken on these items.

EE-5. Recommendation of \$500,000 or Greater - 19-061R - HVAC-R Parts & Supplies (Approved)

Motion was made by Mrs. Brinkworth, seconded by Ms. Korn and carried, to approve the recommendation to award the above Invitation to Bid (ITB). Contract Term: October 1, 2018 through June 30, 2020, 1 Year, 8 Months; User Department: Physical Plant Operations (PPO); Award Amount: \$1,845,000; Awarded Vendor(s): Allied Controls, Inc., Daikin Applied Americas, Inc., Design Controls, Inc., Economic Electric Motors, Inc., Energy Control Technologies, Inc., Integrated Cooling Solutions, LLC, Johnstone Supply, Inc., Jascko Corp., Trane U.S., Inc., World Electric Supply, Inc.: Small/Minority/Women Business Enterprise Vendor(s): Allied Controls, Inc. Mrs. Rich Levinson was absent for the vote. (8-0 vote)

Agenda Items EE-2 through EE-5 and EE-7 through EE-10 were moved concurrently.

No discussion was held and a vote was taken on these items.

EE-6. Recommendation for Additional Spending Authority - 16-037N - Travel Agency and Tour Operation Services. (Withdrawn)

EE-7. Recommendation to Approve First Amendment - 58-151V - Embry-Riddle Aeronautical University (ERAU) (Approved)

Motion was made by Mrs. Brinkworth, seconded by Ms. Korn and carried, to approve the recommendation to award the above First Amendment to Agreement. Contract Term: January 1, 2018 through June 30, 2020, 2 Years and 5 Months; User Department: Career, Technical, Adult & Community Education (CTACE); Additional Requested Amount: \$18,216; New Award Amount: \$36,247; Awarded Vendor(s): Embry-Riddle Aeronautical University (ERAU): Small/Minority/Women Business Enterprise Vendor(s): None. Mrs. Rich Levinson was absent for the vote. (8-0 vote)

Agenda Items EE-2 through EE-5 and EE-7 through EE-10 were moved concurrently.

No discussion was held and a vote was taken on these items.

EE-8. Recommendation of \$500,000 or Greater - 19-037V - Developing Personalized Learning in Select Schools (Approved)

Motion was made by Mrs. Brinkworth, seconded by Ms. Korn and carried, to approve the recommendation to award the above Request for Proposal (RFP). Contract Term: August 21, 2018 through February 28, 2020, 1 Year, 6 Months; User Department: Innovative Learning; Award Amount: \$646,000; Awarded Vendor(s): Education Elements, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None. Mrs. Rich Levinson was absent for the vote. (8-0 vote)

Agenda Items EE-2 through EE-5 and EE-7 through EE-10 were moved concurrently.

No discussion was held and a vote was taken on these items.

EE-9. Recommendation of \$500,000 or Greater - 18-209T - Tree Removal & Pruning Services (Approved)

Motion was made by Mrs. Brinkworth, seconded by Ms. Korn and carried, to approve the recommendation to award the above Request for Proposal (RFP). Contract Term: August 21, 2018 through June 30, 2021, 3 Years; User Department: Physical Plant Operations (PPO); Award Amount: \$1,410,000; Awarded Vendor(s): All County Tree & Landscape Co., Inc., Custom Tree Care, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None. Mrs. Rich Levinson was absent for the vote. (8-0 vote)

Agenda Items EE-2 through EE-5 and EE-7 through EE-10 were moved concurrently.

No discussion was held and a vote was taken on these items.

EE-10. Recommendation for Additional Spending Authority -17-081T - Automotive Batteries (Approved)

Motion was made by Mrs. Brinkworth, seconded by Ms. Korn and carried, to approve an increase in spending authority for the above Invitation to Bid (ITB). Contract Term: December 21, 2016 through December 21, 2018; 2 Years; User Department: Student Transportation & Fleet Services: Additional Requested Amount: \$41,000; New Award Amount: \$261,000; Awarded Vendor(s): Diesetron Pacific d/b/a Battery Sales USA; Small/Minority/Women Business Enterprise Vendor(s): None. Mrs. Rich Levinson was absent for the vote. (8-0 vote)

Agenda Items EE-2 through EE-5 and EE-7 through EE-10 were moved concurrently.

No discussion was held and a vote was taken on these items.

EE-11. Recommendation of \$500,000 or Greater - 59-051E - Social-Emotional Learning Survey, Data & Reports (Withdrawn)

EE-12. Recommendation of \$500,000 or Greater - 19-049V - Technical Contract Staffing and Consulting Services (Withdrawn)

F. OFFICE OF ACADEMICS

FF. OFFICE OF ACADEMICS

H. OFFICE OF THE GENERAL COUNSEL

HH. OFFICE OF THE GENERAL COUNSEL

I. OFFICE OF THE SUPERINTENDENT

II. OFFICE OF THE SUPERINTENDENT

II-1. Broward Metropolitan Planning Organization (MPO) Membership Fee (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to approve the Broward Metropolitan Planning Organization (MPO) Membership Fee.

No discussion was held and a vote was taken on this item.

J. OFFICE OF FACILITIES & CONSTRUCTION

JJ. OFFICE OF FACILITIES & CONSTRUCTION

JJ-1. Termination for Convenience of the Professional Services Agreement - LIMCO, LLC (f.k.a. LIMCO Engineering, Inc.) - Pkg B: Sheridan Technical HS - P.002128 - Deerfield Beach HS - P.002134 - SMART Program Renovations - RFQ 19-015C (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to approve the termination for convenience of the Professional Services Agreement with LIMCO, LLC, Package B: Sheridan Technical High School, Project No. P.002128, and Deerfield Beach High School, Project No. P.002134, SMART Program Renovations, RFQ 19-015C. Mrs. Rich Levinson and Ms. Murray were absent for the vote. (7-0 vote)

Agenda Items J-1 through JJ-3 were moved and discussed concurrently.

The Board had an extensive discussion in regards to gaining access to Form P6, which was an internal document used by CBRE/Heery, International (Heery), that provided a more detail report that addressed all of the projects. Heery was requested to provide a copy the report to the Chair who would forward it to the General Counsel to disseminate.

A vote was taken on these items.

JJ-2. GMP 1 Final Change Order/Final Acceptance/Final Retainage Release - Stranahan High School - Fort Lauderdale - Gilbane Building Company - Single Point of Entry - Project No. P.001683 (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to approve GMP 1 Final Change Order /Final Acceptance /Final Retainage Release, Stranahan High School, Gilbane Building Company, Single Point of Entry, Project No. P.001683, for a credit in the amount of \$39,740 and no change in contract time. Mrs. Rich Levinson and Ms. Murray were absent for the vote. (7-0 vote)

Agenda Items J-1 through JJ-3 were moved and discussed concurrently.

A vote was taken on these items.

JJ-3. First Amendment to Professional Services Agreement - M.C. Harry and Associates, Inc. - Miramar High School - Miramar - Project No. P.002003 - SMART Program Renovations - RFQ 18-037C (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to approve the First Amendment to the Professional Services Agreement dated November 7, 2017, with M.C. Harry and Associates, Inc., Miramar High School, Project No. P.002003, SMART Program Renovations, RFQ 18-037C, in the amount of \$74,075. Mrs. Rich Levinson and Ms. Murray were absent for the vote. (7-0 vote)

Agenda Items J-1 through JJ-3 were moved and discussed concurrently.

A vote was taken on these items.

K. OFFICE OF FINANCIAL MANAGEMENT

KK. OFFICE OF FINANCIAL MANAGEMENT

L. OFFICE OF PORTFOLIO SERVICES

LL. OFFICE OF PORTFOLIO SERVICES

LL-1. Recreation Lease Agreement between The School Board of Broward County, Florida and the City of Margate (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to approve the Recreation Lease Agreement between The School Board of Broward County, Florida (SBBC) and the City of Margate for Margate Middle School. Mrs. Rich Levinson and Ms. Murray were absent for the vote. (7-0 vote)

No discussion was held and a vote was taken on this item.

Adjournment This meeting was adjourned at 2:37 p.m.

/dvn